

January 2, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, January 2<sup>nd</sup>, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Judge John Linn administered the oath of office to newly elected Supervisor Jim Cary and re-elected Supervisor Bob Beck, Sheriff Mike Johnstone, and County Auditor Carol Copeland. The Auditor asked for nominations for Chairman for 2013. Beck nominated Broeker. Seconded by Cary. The Auditor asked for nominations for Vice-Chair for 2013. Cary nominated Beck. Seconded by Broeker. The meeting was turned over to Broeker.

Meet with Department Heads: County Attorney Pat Jackson remarked on a newspaper article referring to the poor condition of the building housing the Burlington Police Department and his offices. He stated that moving those departments should be a priority for the City and the County. Maintenance Supervisor Rodney Bliesener reported that asbestos removal was continuing at the old county home and demolition should begin in about two weeks. Bliesener also announced that Tom Nelson was named Employee of the Year by his co-workers and presented Nelson with a certificate. Sheriff Mike Johnstone agreed that the County's top priority should be a new location for the County Attorney, hopefully in a joint law enforcement center. CPC Ken Hyndman announced that Julie Jetter will be the sole liaison from the State DHS to the counties. Barb Baker, Director of Local Health, reminded that the Board of Health has an opening.

The following correspondence was received:

Letter from Alexander Beames complaining about the condition of Mill Dam Road.

Accounts Payable Claims in the amount of \$455,817.07 were approved upon motion by Beck. Seconded by Cary.

Justin Bushong, SEIRPC, presented a Resolution and Final Plat of Schmitz Estates Subdivision. Bushong stated that a fence waiver was in process. Motion to approve this subdivision was made by Beck and seconded by Cary.

**DES MOINES COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Schmitz Estates Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Schmitz Estates Subdivision**.

Approved and adopted this 2<sup>nd</sup> day of January, 2013.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

Attest: Carol S. Copeland, County Auditor

Bushong then presented a Resolution and Final Plat for Bittersweet Bend Subdivision. County Engineer Brian Carter had commented on one of the entrances, which had a short sight distance. The Zoning Commission has approved the Subdivision. Beck moved to approve and Cary seconded.

**DES MOINES COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Bittersweet Bend Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments. Approval is subject to the following conditions.

- 1.) All access issues stated by the County Engineer must be satisfactorily addressed prior to any site improvements taking place.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Bittersweet Bend Subdivision**.

Approved and adopted this 2<sup>nd</sup> day of January, 2013.

Tom L. Broeker, Chair

Robert W. Beck, Vice-Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

Ron Kemp with Community Health Center and Tracy Lamm with Regional Planning were present to discuss a CDBG application for expansion of the present Health Center. The grant is for \$800,000. They are asking that the County act as sub-recipient, with no cost to the County. A public hearing will be held on January 15<sup>th</sup>, 2013 to hear any concerns. Beck moved to proceed with this request. Seconded by Cary.

Dan Eberhardt, Regional Planning, presented agreements for Covenants and Restrictions on eleven properties acquired by the County following the 2008 flood. Beck moved to approve these agreements. Seconded by Cary. Eberhardt will forward the agreements to the Iowa Economic Development Board for their approval, after which the properties will be auctioned.

Cary moved to approve a Resolution to appoint Bob Beck to serve on the SEIRPC Board of Directors. Seconded by Broeker. This appointment is for one year.

Beck moved to appoint Thomas Parrott as Trustee of Danville Township. Seconded by Cary. It was noted that an appointment of Sally Parrott on November 27<sup>th</sup> was in error. Her term as Clerk is not due for renewal. Beck moved to approve Daniel W. Hull as Union Township Trustee. Seconded by Cary. James D. Mehaffy and Dan Wilt were appointed Trustees of Yellow Spring Township upon motion by Beck and second by Cary. All these appointments are for four years.

The following personnel actions were approved: at County Conservation, Kent M. Rector, has been hired as Environmental Education/Public Relations Manager effective January 7, 2013. Motion made by Beck and seconded by Cary. At the Correctional Center, Stephen Gray, full time C O, received a six month step increase and Stacy Hocking, full time C O, received a twelve month increase. Beck moved to approve. Seconded by Cary.

The following reports were received and filed:  
Boarding & Lodging of Prisoners, November 2012  
Auditor's Office Report of Fees Collected, Qtr ending 12/31/12  
Veterans Affairs, December 2012  
Annual Report for Pioneer Cemetery Commission

Beck moved to approve minutes for the Board meeting held on December 18<sup>th</sup>, 2012. Seconded by Broeker. Roll Call Vote: Beck, Aye Broeker, Aye Cary, Abstain.

During committee reports, Broeker had attended a meeting of the RUSS Board and also a telephone conference call. RUSS has hired a new person to take care of the sewage facility.

Meeting was adjourned at 9:58 AM.

A work session was held with the County's labor attorney regarding contract negotiations. The meeting was closed per Iowa Code 21.5 1. (c).

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website [www.co.des-moines.ia.us](http://www.co.des-moines.ia.us).

Approved January 8, 2013  
Tom L. Broeker, Chair  
Attest: Carol S. Copeland, County Auditor